

# Arizona State Parks Board

## January 11, 2012

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# CONSENT AGENDA

G.1.

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Approve minutes from prior meetings

October 6, 2011

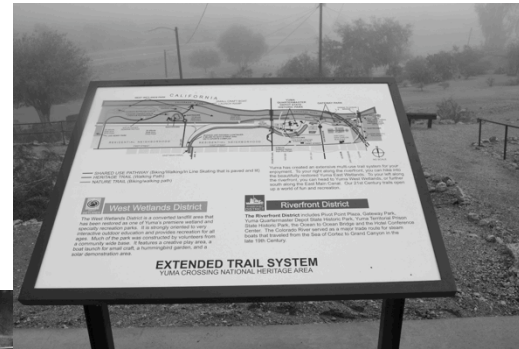
November 23, 2011

November 30, 2011

# Director – Current Event

H.1.

## Yuma Territorial Prison State Historic Park Yuma Quartermaster Depot State Historic Park



## Director – Current Event

America's State Parks

"First Day Hikes"

January 1, 2012

| Park            | Guests |
|-----------------|--------|
|                 |        |
| Alamo Lake      | 4      |
| Boyce           | 43     |
| Buckskin        | 19     |
| Catalina        | 58     |
| Cattail Cove    | 10     |
| Dead Horse      | 23     |
| Kartchner       | 28     |
| Lake Havasu     | 3      |
| Lost Dutchman   | 128    |
| Picacho         | 20     |
| Red Rock        | 57     |
| Roper Lake      | 10     |
| Tonto Nat.Brid. | 50     |
|                 |        |
| Total Guests    | 518    |
| Miles hiked     | 25     |

# Director - Current Event

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## First Day Hikes



Lost Dutchman State Park –  
Story in: Arizona Republic &  
Tucson Citizen



Dead Horse Ranch  
State Park



Tonto Natural Bridge State  
Park – Payson Roundup 5

# Director – Current Event

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Fort Verde State Park

Dec. 15, 16, 17

Holiday Events:  
157 Visitors

Chamber Mixer  
Frontier Victorian  
Holiday Decor



# Director – Current Event

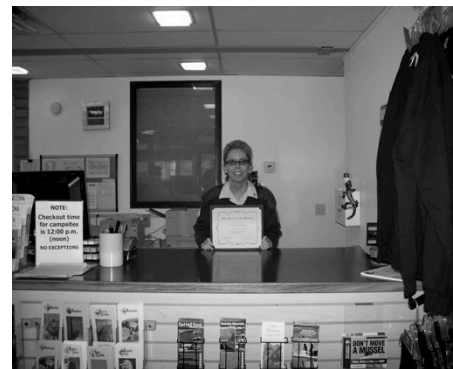
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## Atta Person Award

Recognition Recipients:  
Phoenix Development Section  
Debbie Kartje (2<sup>nd</sup> Quarter)



Cattail Cove State Park  
Elese LaVelle  
(3<sup>rd</sup> Quarter Award)



# Director – Current Events

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## Future Events - 2012

January 14, 15 - Yuma Terr. Prison SHP: Gathering of the Gunfighters

January 31 – Arizona Capitol: Environment Day –(8:30-2:00)

February 4 – Oracle State Park: Grand Re-opening

February 11-14 - CENTENNIAL EVENTS (Arizona Best Fest-Feb.10-12)

February 21 - Arizona State Parks Foundation Hosting Day at the Capitol

March 1-31 - Arizona Heritage & Archaeology Month (AHAM)

March 3 – AHAM Exposition: Arizona Capitol Wesley Bolin Plaza

March 10 - Cattail Cove SP: Geocache Bash

March 10-11 - Picacho Peak SP: Civil War of the SW

Battle of Picacho Peak - Commemoration of 150 years (1862)



## BOARD ACTION ITEM

I.1.

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### Consider Exploring Using Arizona State Parks as Off-Highway Vehicle Sites or Staging Areas

- Evaluate recent survey data
- Evaluate park and fiscal resources for feasibility
- Approval would require 500 staff hours and cost at least \$5,000 of Other Operating Expenses

## BOARD ACTION ITEM

I.1.(2)

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### Recommended motion:

I move the Arizona State Parks Board direct staff to explore the possibility and feasibility of using Arizona State Parks for potential off-highway vehicle recreation use or using the park(s) for potential off-highway vehicle recreation staging areas, and that staff report back to the Board.

## BOARD ACTION ITEM

I.2.

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Discussion and Possible Action Regarding  
Recruitment of Executive Director

## Revenue Forecast

J.1.

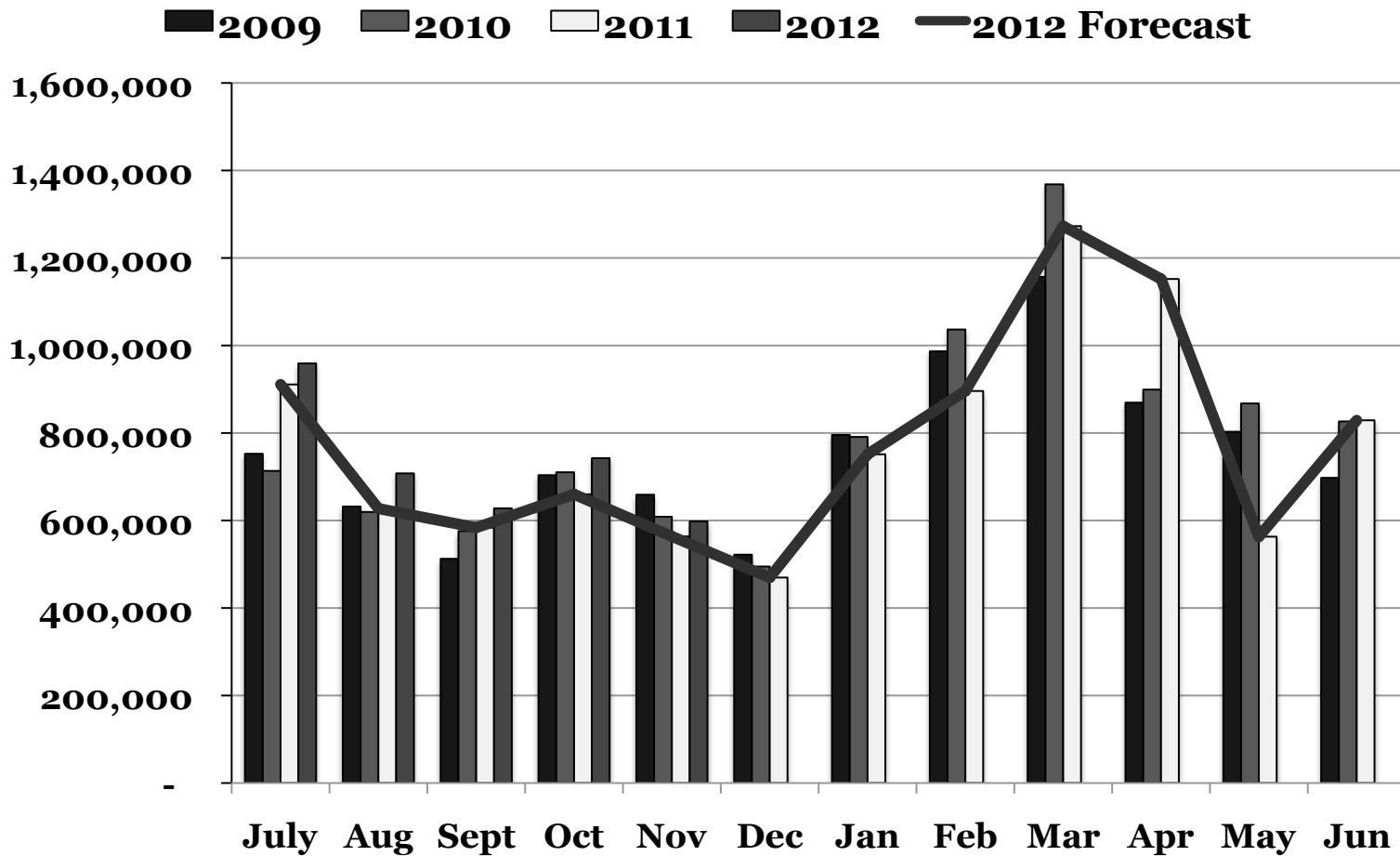
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- 1) Enhancement Fund (Revenue)
- 2) Enhancement Fund (Visitation)
- 3) Off-Highway Vehicle Recreation Fund
- 4) Law Enforcement Boating Safety Fund
- 5) State Lake Improvement Fund
- 6) All Funds-Interest Earnings

# Enhancement Fund (Park User Fee Revenue)

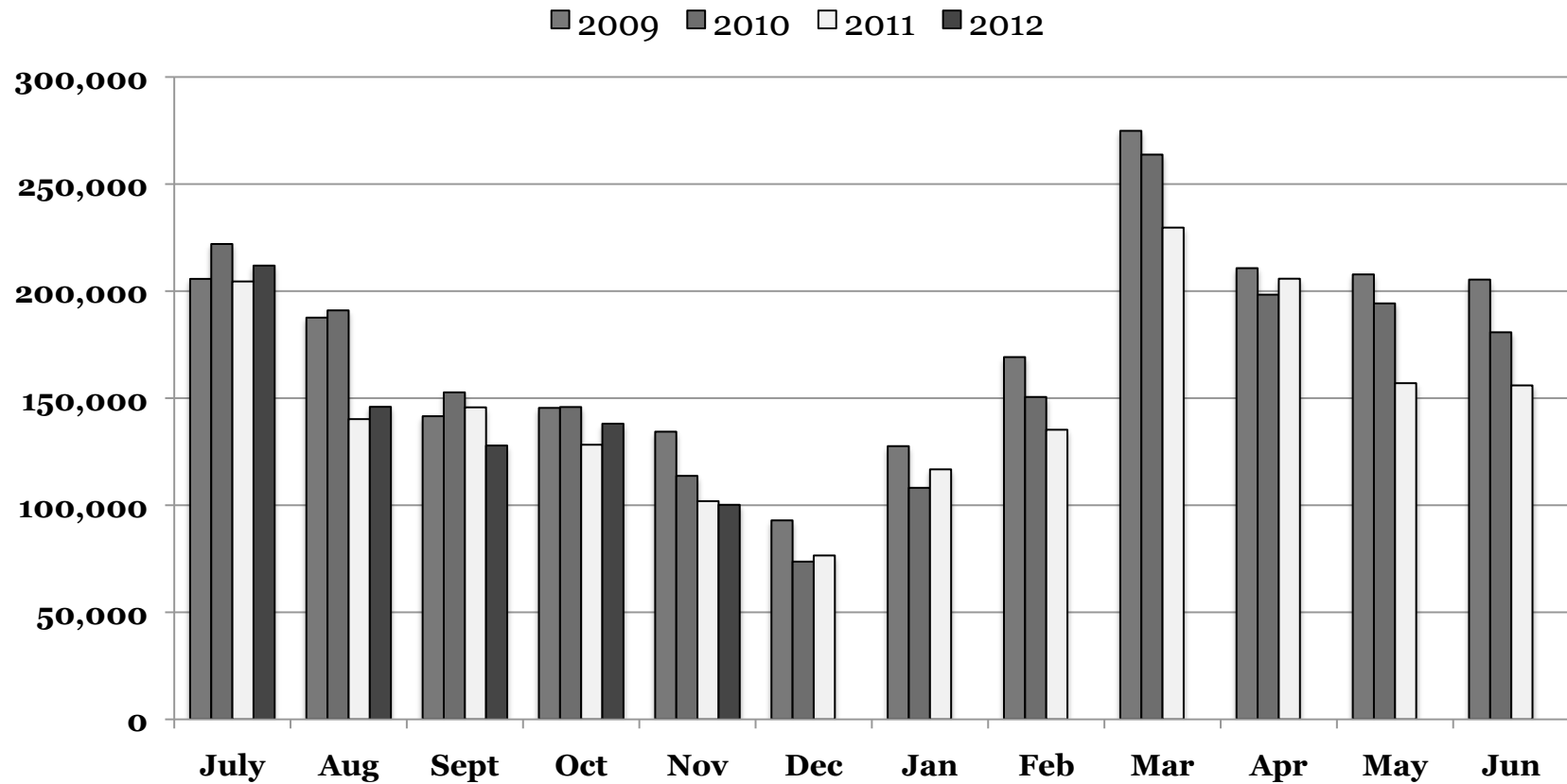
## FY 2009 - FY 2012 Revenue

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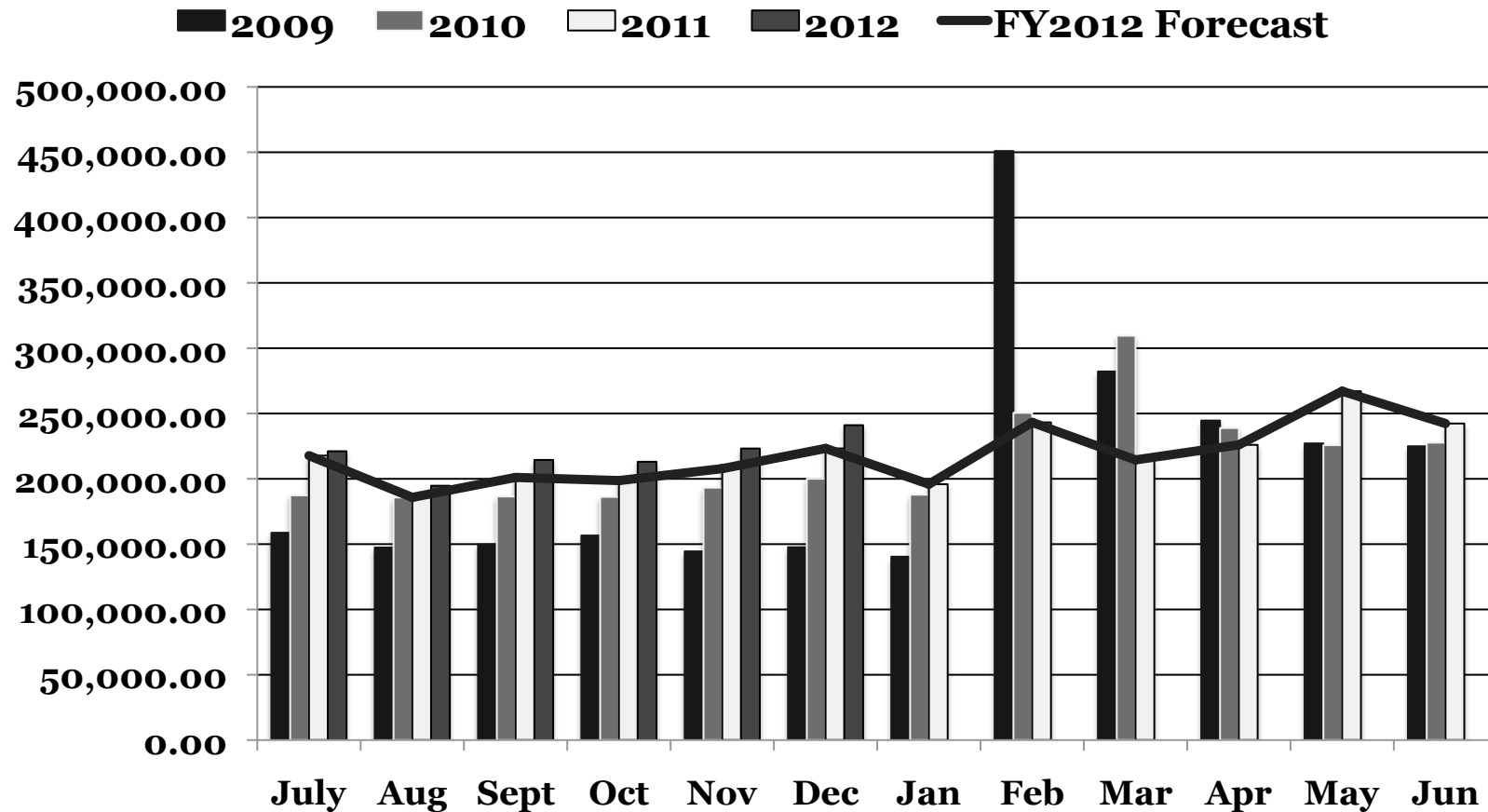
# FY 2009 – FY 2012 –Parks *Visitation*

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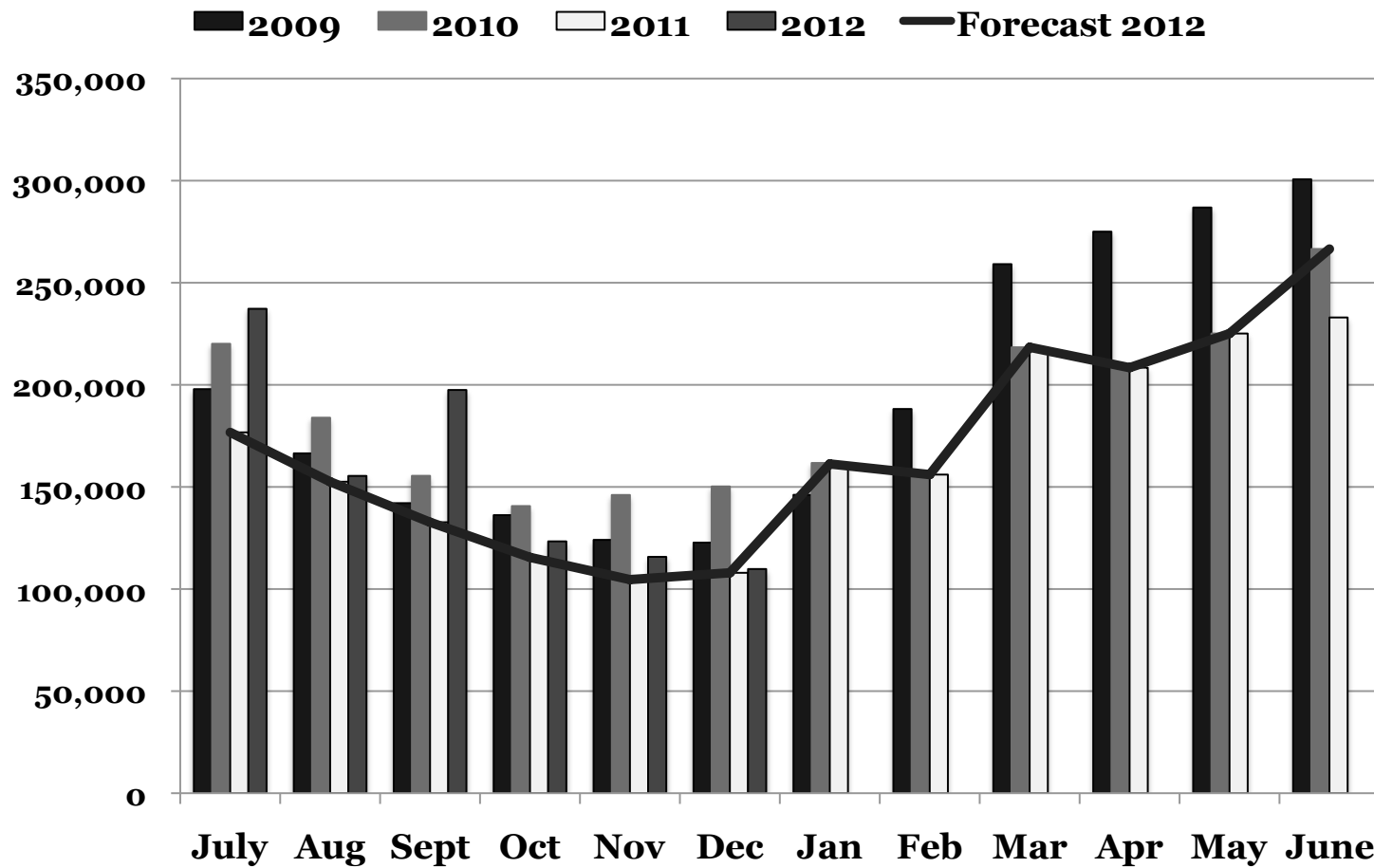
# Off-Highway Vehicle Recreation Fund FY 2009 - FY 2012 *Revenue*

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# Law Enforcement Boating Safety Fund FY 2009 - FY 2012 *Revenue*

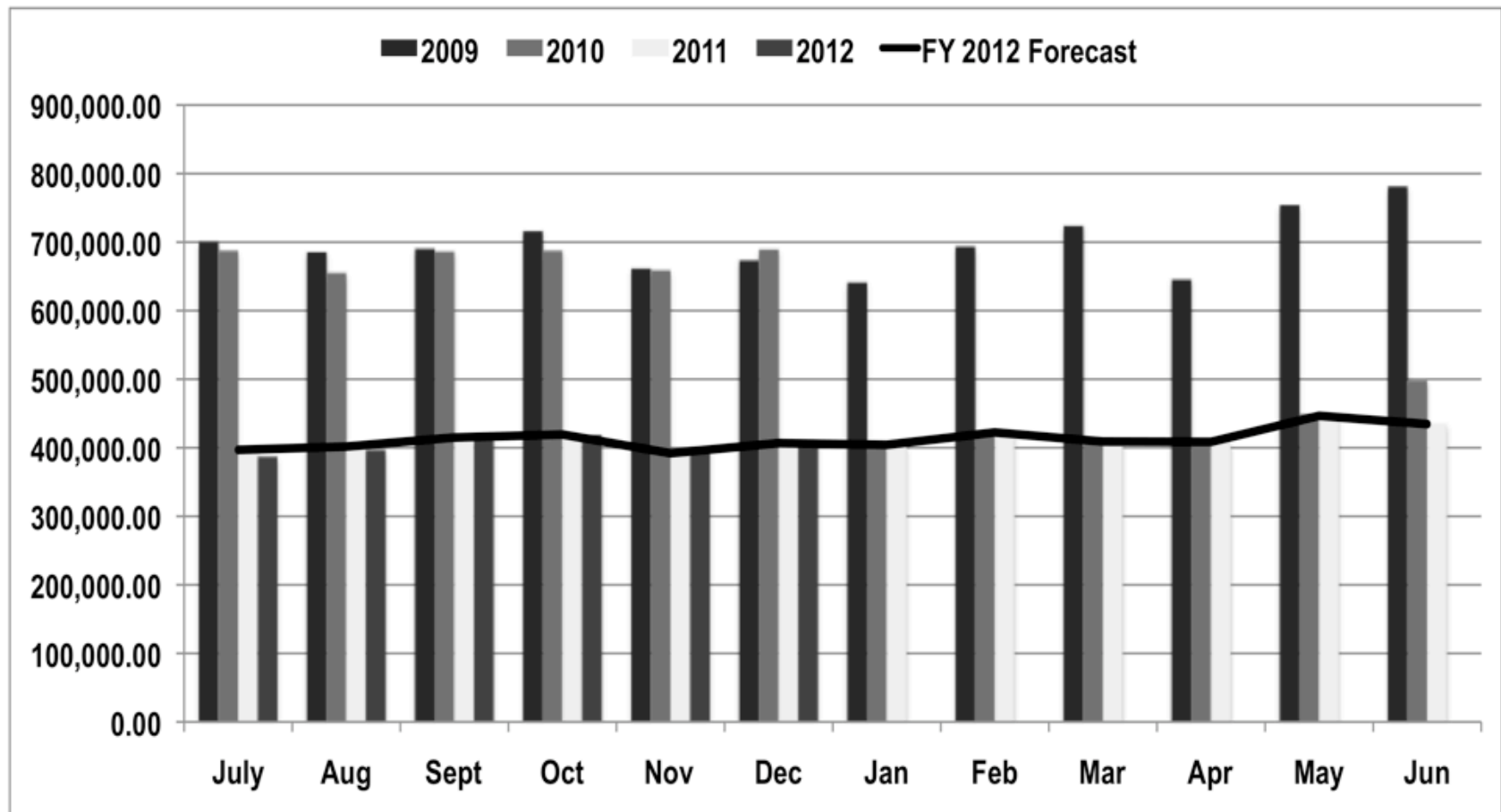
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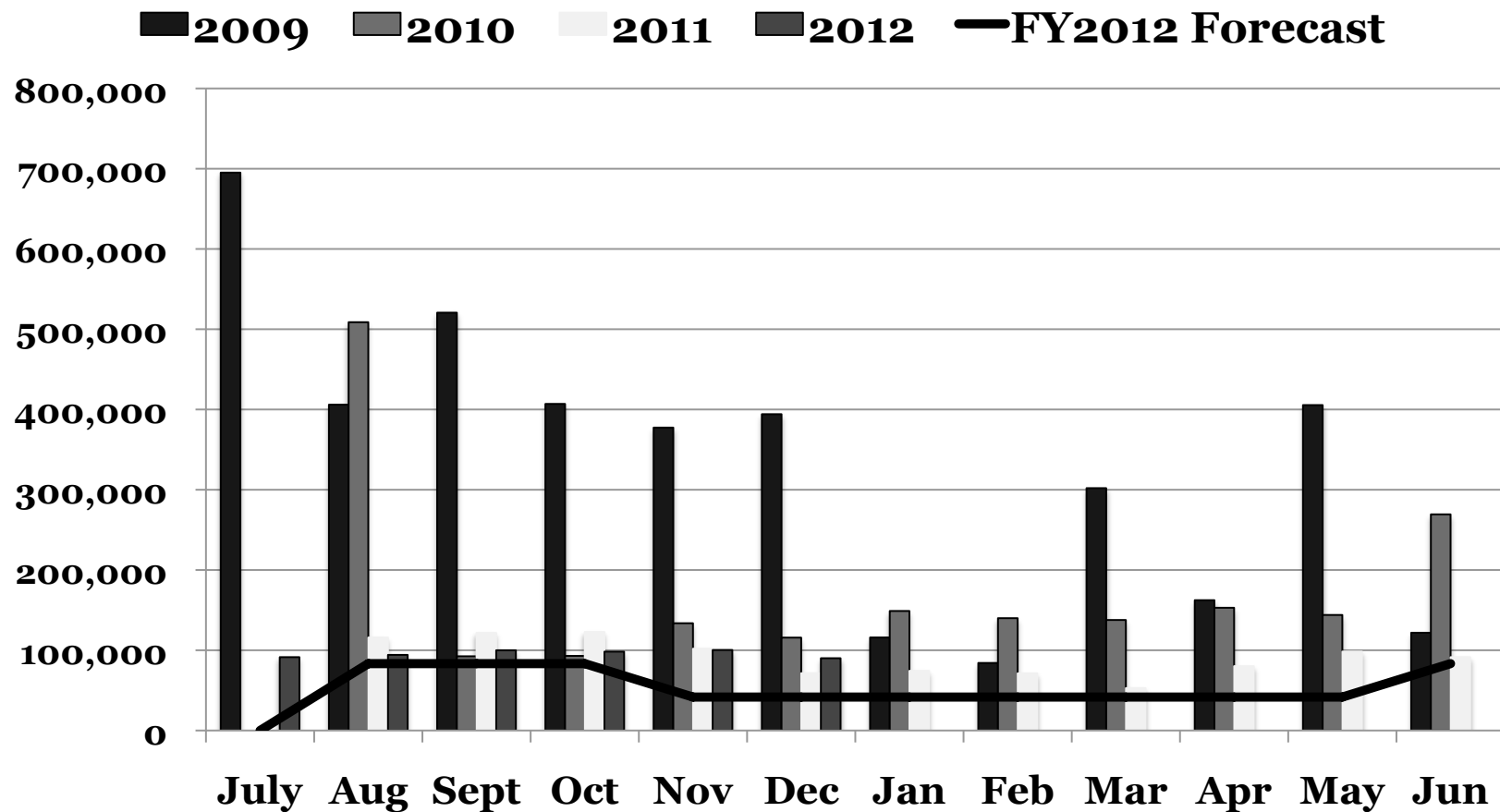
# State Lake Improvement Fund FY 2009 -FY 2012 *Revenue*

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# All Funds Interest Earnings FY 2009 - FY 2012 *Revenue*

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Discussion Item

J.2.

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## STATE PARKS OPERATIONS

### UPDATE

## Parks Open Without Financial Partnerships - FY 2012

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- 1) Alamo Lake SP
- 2) Buckskin Mountain SP
- 3) Catalina SP
- 4) Cattail Cove SP
- 5) Dead Horse Ranch SP
- 6) Fool Hollow Lake Recreation Area
- 7) Kartchner Caverns SP
- 8) Lake Havasu SP
- 9) Lost Dutchman SP
- 10) Patagonia Lake SP
- 11) Picacho Peak SP
- 12) Slide Rock SP
- 13) Tonto Natural Bridge SP

## Parks Operated by Arizona State Parks Staff through Partnership Support

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- 1) Fort Verde SHP
- 2) Homolovi SP
- 3) Jerome SHP
- 4) Lyman Lake SP (Seasonally closed)
- 5) Red Rock SP
- 6) Roper Lake SP

## Parks Operated by Partners With No Arizona State Parks Staff

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- 1) Boyce Thompson Arboretum SP
- 2) McFarland SHP
- 3) Riordan Mansion SHP
- 4) Tombstone Courthouse SHP
- 5) Tubac Presidio SHP
- 6) Yuma Prison SHP
- 7) Yuma Quartermaster Depot SHP

## Parks Closed to the Public

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### 1) Oracle State Park

(Re-opening scheduled for February 4, 2012)

Limited opening:

Public Use: Saturdays ONLY

School groups: Wed., Thur., Fri

MONTHS OPEN: Feb, Mar., Apr., Sep., Oct., Nov.

### 2) San Rafael State Natural Area

## Update on Public Fishing Facility at Contact Point

- ASP approached by Lake Havasu Fisheries Partnership
- Develop, Operate and Maintain a Free Public Fishing Facility at Contact Point
- Future facility would not affect marina development plans



## CONTACT POINT PLANNING MAP



## Sponsorships and Donations Policy Update

### **Agency Team**

Operations

Administration

State Historic Preservation Office

Public Information Officer

Volunteer Resources Coordinator

**Agencies Surveyed**

National Parks Service

California State Parks Department

Monterey Bay Aquarium

City of Seattle

City of Boulder

Los Angeles County Dept. of Parks & Recreation

KAET/PBS 8

City of Sedona

East Bay Regional Park District

Many other organizations

## **Feedback**

Friends of Oracle State Park,

Friends of Kartchner Caverns State Park

Benefactors of Red Rock State Park

Friends of Roper Lake State Park

Arizona State Parks Foundation

## **Key Points**

- Roles and Responsibility of each party  
(agency & partners)
- Acceptable sources of donations/sponsorships
- Fundraising by partners
- Corporate philanthropy VS Corporate marketing
- Donor Recognition
- Endowments

## Request for Information for the Lodge at Tonto Natural Bridge State Park Update

- Six formal responses received by deadline of October 21, 2011
- ASP is reviewing the responses
- ASP will complete facilities assessment for capital and operational needs

Discussion of Legislative Issues, Priorities,  
Messaging Points and Potential Solutions for  
Upcoming Legislative Sessions

Consider an Agreement to be a Main Street Coordinating Program Manager

- SHPO working to find agency for Main Street Program for operations
- SHPO evaluating how the Main Street Program could operate within ASP if it was funded



## Agency Sunset Review and Office of Auditor General

### Audit Update – Milestones

|                          |                                    |
|--------------------------|------------------------------------|
| Nov-Mar. 2011            | Preliminary Review & Fieldwork     |
| Mid May 2012             | Draft audit report to agency       |
| Mid June 2012            | Final draft audit report to agency |
| End of June 2012         | Public Release of Audit            |
| Fall of 2012             | Committee of Reference Hearing     |
| 2013 Legislative Session | Continuation Bill                  |

# Arizona State Parks Board

## January 12, 2012

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